GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392

Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held or

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantr

Marg, Gopcharpada, Virar (E), Palghar - 401305 at 11:00 a.m.to transact the businesses as mentioned

in the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the

Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting). A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well

as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGA

and Annual Report by September 02, 2024 through permitted modes, (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer 'Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited Sd/-**Bharat Sharma**

Place: Virar Managing Director Dated; September 02, 2024 DIN: 00077026

PREMIER ROAD CARRIERS LIMITED CIN: L63090MH1968PLC425986

Registered office: 901, Floor-9, B-Wing, Plot-211, Dalamai Tower, Free Press Journal Marg. Narman Point, Mumbai - 400021. Email: info@prolimited.co.in; Website: www.prolimited.co.in

> NOTICE OF 567 ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26" September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunde and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 5th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021. 02/2022 dated 5th May, 2022, 10/2022 dated 28" December, 2022 and 09/2023 dated 25/09/2023 an SEBI Circular No. SEBI/HD/DDHS/P/CIR/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, the Notice convening the 56" AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached thereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30" August. 2024. The aforesaid documents are also available on the Company's website i.e. https:/ www.prolimited.co.in.

Remote E-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business. to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e Voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM. The remote e-voting facility will be available during the period as given below:

Monday, 23rd September, 2024 (10.00 a.m. IST) Commencement of remote e-voting End of remote e-voting Wednesday, 25th September, 2024 (5.00 p.m. IST) The remote e-voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt.

Ltd for voting thereafter. A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not

be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on

the Cut-off date i.e., Friday, 20th September, 2024 ("Cut-off date") only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting Elpurvashare.com.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 58th AGM.

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepali Dhuri, Compliance Officer at evoting@purvashare.com.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the

purpose of the 56th AGM. For Premier Road Carriers Limited

Vijay Kumar Gupta Place: Mumbai Managing Director Date: 3"September, 2024 DIN: 00798748

PRISMX GLOBAL VENTURES LIMITED CIN: L74110MH1973PLC016243

Regd off: 2" Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai 400 057

EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com Notice of the 51st Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Prismx Global Ventures Limited will be held on Friday 27th day of September, 2024 at 4.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8*April, 2020 : General Circular No. 17/2020 dated 13*April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1. P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 51st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
 - a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
 - b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID) or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. Manner of casting vote through e-Voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December

- Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51st AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to
- vote electronically at the AGM, e) Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdi.com.
- The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. PRISMX GLOBAL VENTURES LIMITED

Place: Mumbal

Date: 02/09/2024

Ravindra Bhaskar Deshmukh Director and CEO DIN - 00290973



LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding. amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in

the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

AMALNER - 23660002116717 | AMRAVATI - 23660002102593 23660002112584 23660002161831 23660002386567 24660000253191 BHUSAWAL - 23660002078867 23660002123383 23660002124072 23660002134713 23660002167170 | CHALISGAON - 23660002086482 23660002108153 23660002167180 24660000070754 24660000137850 KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491 23660002184857 | SATANA - 23660002161731 24660000250216 | SHIRPUR 23660002125430 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form which is made available before the commencement of auction. Sd/-

Manager AU Small Finance Bank Limited

WAAREE Waaree Technologies Limited CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East),

Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (*MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

- (a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSt, thereafter.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- (c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- (d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM. (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM.
- through VC/OVAM but shall not be entitled to cast their vote again. (f) The notice of the AGM and annual report are available on the website of the Company i.e.
- www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Company
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive). (h) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently
- Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindla.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com. By the order of the Board

For Waaree Technologies Limited

Date: September 02, 2024 Vibhor Kumawat Place: Mumbai Company Secretary and Compliance officer

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in-Website: www.jkinvesto.com

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76" AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 76th AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

In compliance with provisions of Section 198 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 76th AGM dated August 05, 2024.
- b) Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting
- : Tuesday, September 17, 2024
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

through remote e-voting shall be able to exercise their voting rights through e-voting system at the

g) The Members are requested to note that:

09.00 am (IST)

September 02, 2024

Mumbai

- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, The Members who have already cast their vote through remote e-voting may attend the AGM but
- shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdask@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM &

Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process The result of the e-voting / voting at AGM shall be declared within two days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website For J. K. Investo Trade (India) Limited Sd/-

Arun Agarwai

Director DIN: 00194010 Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646

NOTICE 33RD ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-

700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM. The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited

Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGN and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Compan at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end

in Tuesday 24th Day of September at 05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Ms. Nikita Agarwal Mr. Subhashis Sengupta Assistant Manager Phone: 033 2290 4243 Company Secretary and Compliance Officer Phone: 033 40071515 Email: response@siddhaventures.com E-mail ID: subhashiss@nsdl.co.in

G glenmark

GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala,

Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE OF THE 46TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting. We hereby notify as follows:

- The 46th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 27 September 2024 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2023-24 (i) will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com).
- Manner of casting vote(s) through e-voting:
 - Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting
- b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.
- In case the shareholders have not registered their email addresses. on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering/updating email addresses: a. Members holding shares in physical mode, who have not registered.
- updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. Shareholders holding shares in dematerialised form are requested
- to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Manner of registering mandate of receiving dividend electronically:
- The Board of Directors at its meeting held on 24 May 2024, approved payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of face value of ₹ 1 each for the Financial Year 2023-24.
- Shareholders are requested to update their bank details with the concerned depositories through their depository participants. With KFin by submitting duly filled and signed Form ISR-1 along with

(available on the website of the Company) duly filled and signed

along with requisite supporting documents to KFin, if shares are

held in physical mode. For Glenmark Pharmaceuticals Limited Sd/-

Harish Kuber Company Secretary & Place: Mumbai

Date: 02 September 2024 Compliance Officer

HEMANT SURGICAL INDUSTRIES LIMITED CIN: U33110MH1989PLC051133 Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road,

Mulund West Mumbai-400080 Tel: +91-22-25915289, Email: cs@hemantsurgical.com , Website: www.hemantsurgical.com NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Wednesday, September 25, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/ 2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020. May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to cs@hemantsurgical.com.

thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on

in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). Members may cast

NSDL thereafter, Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their

may obtain the User ID and password by sending a request to evoting@nsdl.co.in or investor@bigshareonline.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for

Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Sarita Mote at evoting@nsdl.co.in

> Sd/-Meenal Patodia Date: September 02, 2024

NOTICE VARDHMAN TEXTILES LIMITED. Registered Office: Chandigarh Road, Ludhiana-141010, Punjab, India.

Notice is hereby given that the 12 equity share certificates set out in the schedule appearing below for 351 shares have been lost. An application for issue of duplicate thereof has been made to VARDHMAN TEXTILES LIMITED., having Registered Office at Chandigarh Road, Ludhiana-141010. Anyone having any objection to the issue of duplicate certificates should make

the same known to the concerned company within 15 days of publication of this Notice. If no such claim is received by the concerned company, duplicate certificates in lieu of the originals that are lost will be issued.

Folio No.	Name of Shareholder	Certificate Nos.	Distincive Nos.	No. of Shares
S002017	JAIYESH CHINUBHAI GANDHI	60988	4667951-4668000	50
S002017		109244	6048076-6048095	20
S002017		250114-250117	9758595-9758641	47
S002017		344094-344098	16211936-16212052	117
S002017		466754	42809699-42809815	117
Place: Mui	00.79.703		Name of Ap	

Date: 03/09/2024 JAIYESH CHINUBHAI GANDHI

POLAR INVESTMENS LIMITED

(CIN: U65990MH1974PLC017304) Registered Office: New Hind House, 3, Naroffam Morarjee Marg, Ballard Estate, Mumbai - 400001

Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar

Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 10:30 A.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 50* AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively

eferred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the shysical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 50° AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

participation in the AGM through VC/OAVM and e-voting during the AGM. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

The Company has engaged NSDL for providing facility for voting through remote e-voting, for

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 50° AGM dated August 12, 2024. Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)
- remote e-voting d) Cut-off Date Tuesday, September 17, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the

follow the instructions for e-voting as mentioned the AGM Notice.

g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,

The Members who have already cast their vote through remote e-voting may attend the AGM

but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic roting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com OR to the Company at polarinvestments@rediffmail.com

Company/ KFin Technologies Limited /Depositories, they may do so by sending a duly signed request

letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited),

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed

at the Registered Office of the Company and also be placed on the Company's website and website By Order of the Board of Directors

For Polar Investments Limited

Arun Agarwal

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001

Tel.: 022-22686000 Fax: 022-22620052 Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com

NOTICE

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Peoples

Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the

Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 48" AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.pplsinvestments.com; website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.syoting.nsdl.com, The Company has engaged

NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

- Standard 2 on General Meetings issued by The Institute of Company Secretaries of India:
- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 12, 2024.

b) Day, Date and time of commencement of remote e-voting; Saturday, September 21, 2024 at

e) Any person who acquires shares of the Company and becomes a Member of the Company after

through remote e-voting shall be able to exercise their voting rights through e-voting system at

Remote e-voting module shall be disabled by NSDL for voting after 5,00 p.m. on Monday,

; Tuesday, September 17, 2024

- c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)
 - the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should

g) The Members are requested to note that:

September 23, 2024;

per the process advised by their DP.

process in a fair and transparent manner.

Place: Mumbai

d) Cut-off Date

September 02, 2024

- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely

or during the AGM for Members holding shares in dematerialized mode, physical mode and who have

not registered their email addresses has been provided in the Notice convening the AGM. Instructions

for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed. request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as

AGM, Members may write at: evoting@risdl.com OR to the Company at peoplesinvestments@rediffmail.com The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. For Peoples Investments Limited

> Suma G. Nair Director DIN: 07100911

financialexp.epapr.in

the Annual Report for the financial year 2023-2024 has been sent on September 02 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made

Wednesday, September 18, 2024 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares

their votes electronically during this period. The remote e-Voting shall be disabled by

AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024

Any person who becomes a Member of the Company after dispatch of Notice of the

By the order of the Board For Hemant Surgical Industries Limited

Company Secretary

Place: Mumbai

Date: September 02, 2024



दोन हजारांच्या ९७.९६ टक्के नोटाच परतल्या!

मृंबर्ड : वर्षांहन अधिक काळ लोटला तरीही चलनातून काढून घेण्यात आलेल्या ९७.९६ टक्केच नोटा बँकिंग व्यवस्थेत परतल्या आहेत आणि अजूनही ७,२६१ कोटी रुपये मूल्याच्या नोटा लोकांहाती आहेत, अशी माहिती रिझर्व्ह बँकेने सोमवारी दिली.

गेल्यावर्षी १९ मे २०२३ रोजी रिझर्व्ह बँकेने दोन हजार रुपयांच्या नोटा चलनातन मागे घेण्याची घोषणा केली होती. त्यासमयी चलनात असलेल्या दोन हजारांच्या नोटांचे एकूण मूल्य ३.५६ लाख कोटी रुपये होते. रिझर्व्ह बँकेने ३० ऑगस्ट २०२४ अखेर परतलेल्या दोन हजारांच्या नोटांचे ९७.९६ टक्के नोटांचे प्रमाण पाहता, ७,२६१ कोटी रुपये मुल्याच्या नोटा परतल्या नसल्याचे स्पष्ट केले. बँकांमध्ये नोटा जमा किंवा बदलण्याची मुदत ७ ऑक्टोबर २०२३ संपली असली तरी रिझर्व्ह बँकेच्या देशभरातील १९ कार्यालयांमध्ये नोटा जमा

निफ्टीचे 'नाबाद' १३वे सत्र

निर्देशांकाची दशकातील सर्वात मोठी तेजीची मालिका

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: दशकातील सर्वात प्रदीर्घ तेजीची मालिका नोंदवत, भांडवली बाजाराचा प्रमुख निर्देशांक निफ्टीने सोमवारी नवीन विक्रमी उच्चांकाला गाठले. मुख्यत्वे व्याजदर कपातीबाबत वाढलेल्या आशा, पर्यायाने अमेरिकी बाजारातील तेजी आणि देशांतर्गत बाजारात बहरलेला परदेशी गुंतवणुकीचा प्रवाह या परिणामी निफ्टीने सलग १३ व्या, तर सेन्सेक्सने सलग १० व्या सत्रात आगेकुच साधली.

मुंबई शेअर बाजाराचा निर्देशांक सेन्सेक्स १९४.०७ अंशांनी (०.२४ टक्के) वाढून ८२,५५९.८४ या विक्रमी उच्चांकावर स्थिरावला. दिवसभरात, तो ३५९.५१ अंशांनी वाढून ८२,७२५.२८ या नवीन सत्रांतर्गत विक्रमी शिखरावर पोहोचला होता. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निर्देशांक



असलेल्या निफ्टीने ४२.८० अंशांच्या (०.१७ टक्के) वाढीसह २५,२७८.७० हा सार्वकालिक उच्चांकी स्तर नोंदवला. दिवसभरात, त्याने ९७.७५ अंशांच्या कमाईसह २५,३३३.६५ असे नवीन शिखर गाठले होते. सलग १३ व्या सत्रात वाढ ही निफ्टीसाठी दशकातील सर्वोत्तम तेजीची मालिका आहे. सेन्सेक्सची देखील सलग १० व्या सत्रात वाढ म्हणजे सप्टेंबर २०२३ नंतरची त्याने नोंदवलेली सर्वात मोठी

नाबाद धावगती आहे.

सरलेल्या १४ ऑगस्टपासून सलग १३ व्यवहार झालेल्या दिवसांमध्ये, निफ्टीने ४.७२ टक्के म्हणजेच जवळपास अंशांची वाढ साध्य केली आहे. सलग सत्रांमधील वाद्वीमध्ये सेन्सेक्सने २.६५ टक्क्यांची किंवा २,१३५.१६ अंशांची कमाई केली

अमेरिकेची मध्यवर्ती बँक -फेडरल रिझर्व्हकडून व्याजदर

खरेदी, नफावसुलीही! निर्देशांकांत सामील असलेल्या आघाडीच्या निवडक समभागांमध्ये सकारात्मक खरेदी सुरू असताना, सोमवारी व्यापक बाजारात नफावसुलीही सुरू होती. परिणामी मधल्याँ आणि तळच्या फळीतील समभागांचे प्रतिनिधित्व करणाऱ्या बीएसई स्मॉलकॅप आणि मिडकॅप निर्देशांक अनुक्रमे ०.४७ टक्के आणि ०.०३ टक्क्यांनी घसरले.

कपातीची अपेक्षा आहे. १७-१८ सप्टेंबरला नियोजित बैठकीमध्ये पाव ते अर्धा टक्क्यांनी दरकपात होईल, अशी भाकिते बाजार-विश्लेषकांनी व्यक्त केली आहेत. या परिणामी स्थानिक बाजारात मुख्यतः माहिती-तंत्रज्ञान, ग्राहकोपयोगी उत्पादने आणि वित्तीय क्षेत्रातील समभागांच्या खरेदीचा उत्साह वाढला आहे. ज्याने निर्देशांकांच्या नाबाद विक्रमी तेजीच्या मालिकेला बळ मिळवून

मासिक २५० रुपयांची 'एसआयपी' लवकरच

सेबीप्रमुखांचा पुनरुंचार

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: लवकरच गुंतवणूकदार म्युच्युअल फंडातील एसआयपी (सिस्टमॅटिक इन्व्हेस्टमेंट प्लॅन) दरमहा २५० रुपये इतक्या कमी दराने सुरू करू शकतील, असे 'सेबी'च्या प्रमुख माधबी पुरी बूच यांनी सोमवारी भारतीय उद्योग महासंघाद्वारे (सीआयआय) आयोजित 'फायनान्सिंग ३.० परिषदे'त बोलताना स्पष्ट केले.

गुंतवणूक सुलभतेसाठी सुरू असलेल्या प्रयत्नांच्या संदर्भात त्या म्हणाल्या, भाषेतील अडथळे दुर



जागरूकता वाढवण्यासाठी प्रारंभिक समभाग विक्री अर्थात आयपीओ प्रस्तावाचे दस्त अनेक भाषांमध्ये उपलब्ध करून देण्याची योजना अधोरेखित केली. तसेच, समावेशनाच्या महत्त्वावर भर देताना त्या म्हणाल्या की, उद्योगासाठी भांडवल निर्माण करणे आणि देशातील नागरिकांसाठी संपत्ती

एका शेअर बाजारात सूचिबद्ध कंपनीकडून दाखल होणारे प्रकटन (डिस्क्लोजर) लवकरच दुसऱ्या शेअर बाजाराकडे आपोआप सादर केले जाईल. सध्यासारखे ते वेगवेगळे दाखल करण्याऐवजी एकल प्रकटनाची पद्धत लवकरच प्रत्यक्षात येईल, असेही बूच म्हणाल्या. सेबीचे माजी पूर्णवेळ सदस्य, एस. के. मोहंती यांच्या नेतृत्वाखालील समितीच्या शिफारशींवर आधारित नकतेच प्रकटीकरण तसेच सूचिबद्ध कंपन्यांनी पालन करावयाच्या नियमांमध्ये व्यापक बदलांना प्रत्यक्षरूप दिले जाईल, असे त्यांनी सांगितले.

कर्जवसुली चुकीच्या पद्धतीने नको - स्वामिनाथन कंपन्या पत नसणाऱ्या ग्राहकांना कर्जे

देत आहेत, मात्र कर्जाच्या

निर्माण करणे हे दोन्ही घटक

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : डिजिटल पायाभूत सुविधांमुळे कर्ज मंजुरीची प्रक्रिया ऑनलाइन आणि तत्पर बनली आहे, मात्र कर्जवसुली ही भौतिक धाटणीने आणि मानवी सहानुभूती राखूनच होण्याची आवश्यकता भासत आहे, असे नमूद करीत रिझर्व्ह बँकेचे डेप्यटी गव्हर्नर स्वामिनाथन जे. यांनी अनेक वित्ततंत्रज्ञान (फिनटेक) कंपन्यांकडून कर्जाच्या वसुलीसाठी वापरात येणाऱ्या पद्धतीबद्दल सोमवारी येथे नापसंती व्यक्त केली. वित्ततंत्रज्ञान क्षेत्रातील अनेक

रा.इ.स.प्री.सं

MIELIT

वसुलीसाठी आक्रमक पद्धतींचा त्या अवलंब करीत आहेत, असे सांगून स्वामिनाथन म्हणाले की, कर्ज मंजुरी आणि वितरणाची प्रक्रिया ही अधिकाधिक डिजिटल बनली आहे. याचवेळी वसुलीच्या प्रक्रियेसाठी अद्याप माणसांची आवश्यकता भासत आहे आणि तेव्हा अनेक वेळा नैतिक सीमारेषा ओलांडली जाते. ग्राहकाचा खासगीपणा जपणे

आवश्यक असताना अनेक वेळा त्याचा भंग केला जातो. वसुली करणारे एजंट ग्राहकाची खासगी माहिती आणि त्याच्या संपर्कातील व्यक्ती यांची माहिती घेतात. वसुलीसाठी या माहितीची गैररीत्या वापर करून ग्राहकाला धमकावले जाते. या सर्व प्रकारांमुळे काही ठरावीक वित्ततंत्रज्ञान मंच नव्हे तर संपूर्ण वित्तीय परिसंस्थेची अप्रतिष्ठा होते, असेही त्यांनी नमूद केले.

अनेक वित्तीय संस्थांकडून कर्ज वसलीसाठी त्रयस्थ संस्थांचा वापर केला जातो. या त्रयस्थ संस्थांच्या एजंटाकडून चुकीच्या पद्धतीने वसुली व गैरवर्तन झाल्यास त्याची जबाबदारी संबंधित वित्तीय संस्थेला टाळता येणार नाही.

मिश्र इंधन वाहनांवरील 'जीएसटी' कमी करा - गडकरी भारतात दरवर्षी २२ लाख कोटी रूपयांचे जिवाश्म इंधन

पीटीआय, नवी दिल्ली

किंवा बदलून घेणे सुरू आहे.

मिश्र इंधनावर (फ्लेक्स-फ्युएल) चालणाऱ्या वाहनांवर सध्या २८ टक्के वस्तु व सेवा कर (जीएसटी) आकारला जातो, कराचा हा दर १२ टक्क्यांवर आणण्याबाबत राज्यांच्या अर्थमंत्र्यांनी 'जीएसटी परिषदे'च्या बैठकीत विचार करावा, असे केंद्रीय परिवहनमंत्री नितीन गडकरी यांनी सोमवारी सुचित केले.

मिश्र इंधन अर्थात फ्लेक्स इंधन तंत्रज्ञान पारंपरिक पेट्टोल किंवा डिझेल इंजिनमध्ये बदल करते जेणेकरून, अशी वाहने कोणत्याही यांत्रिक समस्यांशिवाय विविध

मुख्य आर्थिक

सल्लागार नागेश्वरन

'वित्तीयीकरण' म्हणजेच, वित्त व

भांडवली बाजारपेठ, वित्तीय संस्था

आणि वित्तीयदृष्ट्या अभिजात वर्गांचे

आणि त्यांच्या आर्थिक हिताचे वाढते

महत्त्व टाळले जावे, असे मत

नागेश्वरन यांनी भारतीय उद्योग

महासंघाद्वारे (सीआयआय)

आयोजित 'फायनान्सिंग ३.०

परिषदेत' बोलताना नागेश्वरन यांनी

व्यक्त केले. त्यांनी पुढे स्पष्ट केले,

'जेव्हा बाजार अर्थव्यवस्थेपेक्षा

मोठा बनतो, तेव्हा जनसामान्यांच्या

विचार व प्राधान्यक्रमाचा तो

विषयवस्तू बनणे जरी स्वाभाविक

शकतात. अशी मिश्र इंधनावरील वाहने एकापेक्षा अधिक प्रकारच्या इंधनावर अथवा पेट्रोलमध्ये इथेनॉल अथवा मिथेनॉलचे मिश्रण करून त्यांचा वापर केला जातो. सध्या अशा इंटर्नल कम्बश्चन इंजिन (आयसीई), हायब्रिड वाहनांवर २८ टक्के जीएसटी आकारला जातो. याच वेळी विद्युतशक्तीवरील म्हणजेच इलेक्ट्रिक वाहनांवर केवळ ५ टक्के जीएसटी आहे. या तफावतीकडे गडकरी यांनी वरील विधानातुन लक्ष वेधले आहे.

गडकरी म्हणाले की, जिवाश्म इंधनाची आयात कमी करून



आयात केले जाते. त्यामुळे हा केवळ हवा प्रदुषणाचा प्रश्न नसून, ती आर्थिक समस्याही आहे. आताच आपण जैवइंधनाला प्रोत्साहन देण्याचे धोरण स्वीकारून भविष्यात आपण जिवाश्म इंधनाची आयात कमी करू शकतो. · **जितीज गडकरी**, केंद्रीय परिवहनमंत्री

आवश्यकता आहे. यासाठी सर्व राज्यांच्या अर्थमंत्र्यांचे आम्हाला पाठबळ हवे आहे. सर्व राज्यांच्या अर्थमंत्र्यांची यावर सहमती मिळावी. यासाठी प्रयत्न करण्याचे आश्वासन केंद्रीय अर्थमंत्र्यांनी मला दिले आहे. महाराष्ट्राचे अर्थमंत्री अजित पवार हे

जीएसटी परिषदेला उपस्थित राहणार

आहेत. मिश्र इंधनावरील मोटारी

इलेक्ट्रॉनिक्स ॲण्ड इन्फर्मेशन टेक्नोलॉजी (एनआयईएलआयटी)चा लोगो, खालीलनुसार, रजिस्ट्रार ऑफ ट्रेडमार्क्स, इन्टॅलेक्चुअल प्रॉपर्टी इंडियाद्वारा नं. ४७३४९८५ अंतर्गत क्लास ४१ मध्ये ट्रेड मार्क म्हणून नोंदणीकृत करण्यात

करण्याची मागणी उत्तर प्रदेशचे मुख्यमंत्री योगी आदित्यनाथ यांच्याकडेही केली असल्याचे त्यांनी

वित्तीयीकरणाचे विकसित देशांमध्ये

दिसून येणारे परिणाम सर्वांसमक्ष

आहेत. २०४७ कडे आशावाद

आणि मोठ्या अपेक्षांनी डोळे लावून

बसलेल्या भारताने म्हणून त्याची

पुनरावृत्ती टाळली पाहिजे, असे

त्यांनी सूचित केले. त्यांच्या मते,

देशाला राष्ट्रीय प्राधान्यक्रम आणि

गुंतवणूकदारांचे हित यांच्यात

समतोल साधावा लागेल.

असे सावध करण्यात येते की, एनआयईएलआयटी लोगोचा अनिधकृत वापर करणाऱ्या व्यक्ती/ संस्था/ इन्स्टिट्यूशन्स यांच्या विरोधात कायद्यानुसार कारवाई करण्यात येईल.

PLATINUM.

प्लॅटिनम इंडस्ट्रीज लिमिटेड

सीआयएन : U24299MH2020PLC341637 संपर्क क्र.: ०२२-४९७३२८१८ ई-मेल : compliance@platinumindustriesltd.com **वेबसाइट** : www.platinumindustriesltd.com **नोंदणीकृत पत्ता :** युनिट नं. ८४१, ४था मजला, सॉलिटेअर कॉर्पोरेट पार्क-८ अंधेरी-कुर्लो रोड, अंधेरी (पू.), मुंबई-४०० ०९३, महाराष्ट्र

क्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिज्युअल मीन्सद्वारा घेण्यात येणाऱ्या ०४थ्या वार्षिक सर्वसाधारण सभेची सचना

याद्वारा सचना देण्यात येते की. कंपनीची ४थी वार्षिक सर्वसाधरण सभा (''एजीएम'' कंपन्या अधिनियम, २०१३ (कायदा)च्या लागू तरतुदी, या संबंधित निगम कामकाज मंत्रालयाद्वारा वेळोवेळी निर्गीमत केलेले जनरल सर्क्युलर नं. १४/२०२० दिनांकित ०८ एप्रिल, २०२०, १७/२०२० दिनांकित १३ एप्रिल, २०२०, २०/२०२० दिनांकित ०५ मे, २०२०, ०२/२०२२ दिनांकित ०५ मे, २०२२, १०/२०२२ दिनांकित २८ डिसेंबर, २०२२ व ०९/२०२३ दिनांकित २५ सप्टेंबर, २०२३ (एकत्रितरीत्या ''एमसीए सर्क्युलर्स'' म्हणून संदर्भित) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५च्या अनुपालनार्थ आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारा निर्गमित केलेले सेबी सर्क्युलर्स नं. सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी, २०२१, सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांकित १३ मे, २०२२, सेबी/एचओ/सीएफडी/ पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकित ०५ जानेवारी, २०२३ आणि सेबी/एचओ/ सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांकित ०७ ऑक्टोबर् २०२३ (''सेबी सर्क्युलर्स'')च्या अनुपालनार्थ, सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, जी एजीएम बोलाविण्याकरिता प्रसारित करण्यात येणार आहे, कामकाजावर विचारविनिमय करण्याकरिता व्हिडीओ कॉन्फरन्स (''व्हीसी'')/ अदर ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम)द्वारा **शुक्रवार**, २७ **सप्टेंबर, २०२४ रोजी स. ११.०० वा. (भाप्रवे)** घेण्यात येणार आहे.

एजीएमची सुचना, ई-वोटिंगकरिता प्रक्रिया व सुचना आणि वित्तीय वर्ष २०२३-२४ करित वार्षिक अहवालाच्या इलेक्टॉनिक प्रती अशा सदस्यांना पाठविण्यात येणार आहेत ज्यांचे ई मेल पत्ते ३० ऑगस्ट, २०२४ रोजीपमाणे आरटीए म्हणजेच बिगशेअर सर्व्हिसेस पायव्हेट लिमिटेड, कंपनी किंवा डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदणीकृत आहेत. वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालासमवेत एजीएमच्या सूचनेची प्रत्यक्ष प्रत केवळ अशा सदस्यांना पाठविण्यात येईल जे त्याकरिता त्यांचे नाव, डीपी आयडी व क्लायन्ट आयडी नमूद करून <u>cs@platinumindustriesltd.com</u> यावर लेखी विनंती पाठवतील.

ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती करण्यात येते की, त्यांनी लवकरात लवकर सदर ई-मेल पत्त्यांची नोंदणी करावी:

ए. डिमॅट स्वरूपात असलेल्या भागांबाबत त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्सद्वारा (डीपी'ज) डिपॉझिटरीकडे;

बी. प्रत्यक्ष स्वरूपात असलेल्या भागांबाबत कंपनीचे रजिस्ट्रार ॲण्ड शेअर ट्रान्स्फर एजन्ट (आरटीए) म्हणजेच बिगशेअर सर्व्हिसेस प्रायव्हेट कं पनी स cs@platinumindustriesltd.com <u>https://www.bigshareonline.com/InvestorRegistration.aspx</u> यावर लेखी विनंती पाठवून.

४थ्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल www.platinumindustriesltd.com या कंपनीच्या वेबसाइटवर आणि या बीएसई लिमिटेडच्या वेबसाइटवर व www.nseindia.com या नॅरानल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध करून देण्यात येणार आहे.

कंपनी तिच्या सदस्यांना, ज्यांची नावे शुक्रवार, २० सप्टेंबर, २०२४ (कट-ऑफ तारीख) रोजीप्रमाणे सदस्यांच्या नोंदवहीत आलेली आहेत, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या प्लॅटफॉर्मद्वारा एजीएममध्ये दोन्ही ई-वोटिंग किंवा रिमोट ई-वोटिंगद्वारा इलेक्ट्रॉनिक प्रणालीत त्यांच्या मतदानाचा हक्क बजाविण्याकरिता ई-वोटिंग सुविधेची तरतूद करून देईल. ई-वोटिंग प्रक्रियेवरील सूचना समाविष्ट पद्धत, ज्यामध्ये सदस्यांकडे प्रत्यक्ष स्वरूपात भाग आहेत किंवा ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत ते ई-वोटिंगद्वारा त्यांचे मतदान करू शकतील, एजीएमच्या सूचनेचा एक भाग म्हणून तरतूद करून देण्यात येणार आहे.

प्लॅटिनम इंडस्ट्रीज लिमिटेडकरिता

स्वाक्षरी/-कृष्णा दुष्यंत राणा व्यवस्थापन संचालक





सुप्रिया लाईफसायन्स लिमिटेड

CIN: L51900MH2008PLC180452 नोंदणीकृत कार्यालय: २०७/२०८, उद्योग भवन, सोनावाला रोड, गोरेगाव (पूर्व) मुंबई - ४०००६३. द्रध्वनी: +९१ २२ ४०३३ २७२७ ईमेल: cs@supriyalifescience.com, संकेतस्थळ: www.supriyalifescience.com

कंपनीच्या शेअरधारकांचे लक्ष वेधण्यासाठी सूचना

सूचना देण्यात येते की, सुप्रिया लाईफसायन्स लिमिटेडची (''कंपनी'') १६वी वार्षिक सर्वेसाधारण सभा (''एजीएम'') शुक्रवार, २७ सप्टेंबर, २०२४ रोजी दु. ३.०० वाजता (भाप्रवे), सदर सूचनेचे आमंत्रण देणाऱ्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी नॅशनल सिक्यूरिटीज डीपॉजीटरी लिमिटेड (''एनएसडीएल'') द्वारे पुरविण्यात येणाऱ्या व्हिडीयो कॉन्फरन्सींग (''व्हीसी'')/अन्य ऑडीयो व्हीज्यूअल साधनांद्वारे (''ओएव्हीएम'') संपन्न होईल.

कॉर्पोरेट व्यवहार मंत्रालयाद्वारे (एमसीए) वितरीत, अनुक्रमे २८ डिसेंबर, २०२२ दिनांकित सर्वसाधारण परिपत्रक क्र. १०/२०२२ समाविष्ट अन्य संबंधीत परिपत्रकांसह वाचित, ८ एप्रिल, २०२०, १३ एप्रिल, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. १४/२०२० आणि १७/२०२० आणि सेबीद्वारे वितरीत ५ जानेवारी, २०२३ दिनांकित परिपत्रक क्र SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (येथून पुढे एकत्रितरित्या ''परिरत्रके'' असे संबोधण्यात येईल) च्या अनुरोधाने, कंपन्यानो सामाईक स्थळावर सभासटांच्या प्रत्यक्ष उपस्थिती शिवाय, व्हीसी / ओएव्हीएमद्वारे एजीएम आयोजनाची परवानगी देण्यात आली आहे. या एमसीए परिरंत्रक आणि कंपनी कायदा, २०१३ च्या संबंधीत तपरतूदी आणि सेबी (सूचीबध्दता बंधन आणि प्रकटनाची आवश्यकता) विनियमन, २०१५ च्या अनुपालनामध्ये कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजीत करण्यात येईल. कंपनीचे नोंदणीकृत

कार्यालय एजीएमसाठी स्थळ मानण्यात येईल. २८ डिसेंबर २०२२ च्या उपरोक्त एमसीए परिपत्रक क्रमांक १०/२०२२ आणि ५ जानेवार्र २०२३ दिनांकित सेबी परिपत्रकाच्या अनुपालनामध्ये, वार्षिक अहवाल, २०२३–२४ सोबत एजीएमची सूचना, कोणत्या सभासदाने कॅपनीकडे ईमेल पत्ता <u>cs@supriyalifescience.com</u> वर त्यांच्या नाव .डीपी आयडी आणि क्लाईंट आयडी नमद करून त्यांच्या भौतिक प्रतिसाठी विनंती केली असल्या खेरील ज्यांचे ईमेल पत्ते कंपनी/डीपॉजीटरीजकडे नोंदणी केले आहेत त्या सभासदाना केवळ इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात आली आहे. एजीएमची सूचना आणि वार्षिक अहवाल २०२३–२४ कंपनीच्या संकेतस्थळ <u>www.supriyalifescience.com</u> स्टॉक एक्सचेंजेसच्या संकेतस्थळ अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> आणि एनएसडीएलचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> वरसुध्दा उपलब्ध आहेत.

दस्तावेजांच्या भौतिक ऐवजी ई–मोडद्वारे वितरणासाठी, कायद्याच्या अनुच्छेद २० अंतर्गत दस्तावेजांच्या वितरणाच्या कारणासाठी सभासदांना त्यांचे ई–मेल आयडी कंपनीच्या निबंधक आणि शेअर हस्तांतरण एजंटकडे नोंदणी करण्याची विनंती करण्यात येत आहे सदर सूचनेमध्ये नमूद ठरावांवर ई-व्होटींगसाठी युजर आयडी आणि पासवर्ड प्राप्त करण्याकरिता आणि ई-मेल पत्ता नोंदविण्यासाठी सभासद खालील दस्तावेजांसोबत evoting@nsdl.com किंवा cs@supriyalifescience.com यांनाही ई-मेलद्वारे विनती

१. भौतिक प्रारूपामध्ये शेअर्स धारण केले असल्यास कृपया फोलीयो क्र., शेअरधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (मुखपृष्ठ), पॅन (पॅन कार्डची स्वसाक्षांकित प्रत), आधार (आधार कार्डाची स्वसाक्षांकित प्रत) पाठवावी

२. डीमॅट प्रारूपामध्ये शेअर्स धारण केले असल्यास, कृपया डीपीआयडी – सीएलआयडी (१६ अकी डीपीआयडी + सीएलआयडी किंवा १६ अकी डिजीटल बेनिफिशीरी आयडी), नाव, क्लाईंट मास्टर किंवा एकत्रीकृत अकाऊंट स्टेटमेंट, पॅन (पॅन कार्डची स्वसाक्षांकित प्रत), आधार (आधार कार्डाची स्वसाक्षांकित प्रत) पाठवावी

कंपनीच्या संचालक मंडळाने त्यांच्या २८ मे, २०२३ रोजी झालेल्या सभेमध्ये एजीएममध्ये शेअरधारकांच्या मंजुरीला अधीन राहून रु. २/ – दर्शनी मूल्याच्या प्रत्येक शेअरवर अंतिम लाभांश रु. ०.८०/– ची शिफारस केंली आहे. कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तक शनिवार, २१ सप्टेंबर, २०२४ ते शुक्रवार, २७ सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस समाविष्ट) लाभांश आणि एजीएमच्या कारणासाठी बंद राहील. कंपनीने, एजीएममध्ये मंजूर झाल्यास, ३१ मार्च, २०२४ रोजी संपणाऱ्या वित्तीय वर्षाच्या अंतिम लाभांशाकरिता सभासदांचा हक्क निर्धारित करण्यासठी ''अभिलेखन दिनांक'' म्हणून शुक्रवार, २० सप्टेंबर, २०२४ निश्चित केली आहे.

सभासदांना प्राप्त होणारा लाभांश १ एप्रिल, २०२० च्या प्रभावाने करयोग्य असेल आणि प्राप्तीकर कायदा, १९६१ (''प्राप्तीकर कायदा'') अंतर्गत सभासदांना विहीत द्राने अदा करण्यात आलेल्या लाभांशावर टीडीएस कपात करणे कंपनीला आवश्यक आहे. कृपया १६व्या एजीएम सूचनेचा भाग असलेली टिप पहा.

१६व्या एजीएम सूचनेमध्ये नमूद सर्व ठरावांवर सर्व सभासदांना त्यांचे मतदान करण्यासाठी कंपनीने एनएसडीएलच्या रिमोट ई-व्होटींग (''रिमोट ई-व्होटींग'') चे प्रावधान केले आहे. एजीएम पूर्वी रिमोर्ट ई-व्होटींग / एजीएम दरम्यान रिमोट ई-व्होटींगंचा तपशील सूचनेमध्ये

कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी / ओएव्हीएम मार्फत एजीएमला उपस्थित राहणाऱ्या सभासदांची गणपूर्ति गणनेच्या कारणासाठी मोजणी करण्यात येईल.

सभासदांनी १६व्या एजीएमच्या सूचनेमध्ये नमूद सर्व ट्रिपा आणि विशेषत्वाने एजीएम सहभागाचे निर्देश, रिमोट ई-व्होटींगें / एजीएम देरम्यान ई-व्होटींगद्वारे मतदानाची पध्दत काळजीपूर्व वाचाव्या.

संचालक मंडळाच्या आदेशान्वये सुप्रिया लाईफसायन्स लिमिटेड करिता श्वेता सिंग

दिनांक : २ सप्टेंबर, २०२४

यांचे सूचक विधान लोकसत्ता व्यापार प्रतिनिधी मुंबई: जागतिक स्तरावर आर्थिक विकासाची सर्वात उज्ज्वल शक्यता भारतात आहे, असे नमूद करतानाच देशाचे मुख्य आर्थिक सल्लागार

व्ही. अनंत नागेश्वरन यांनी, २०४७ वाटचाल करत असताना आपण 'अतिवित्तीयीकरण' टाळण्याची गरज असल्याचा इशाराही सोमवारी येथे दिला. नये, हे मला अभिप्रेत आहे.' अर्थव्यवस्थेचे आणि तिच्या प्रशासकीय संस्थांच्या कारभाराचे

भाषणाच्या सुरुवातीलाच 'ही त्यांची वैयक्तिक मते आहेत आणि मुख्य आर्थिक सल्लागार म्हणून

यथोचित नाही. 'वित्तीयीकरण' टाळले जावे असे मी म्हणतो तेव्हा धोरण आणि स्थल आर्थिक परिणामांवर बाजाराचे वर्चस्व असू ते म्हणाले, भारताच्या शेअर

'मॅक कॉन्फरन्सेस ॲण्ड इव्हेंट्स'कडून १२५ कोटींची भागविक्री उद्यापासून

लोकसत्ता व्यापार प्रतिनिधी

मुंबईः बड्या कंपन्या आणि संघटनांसाठी बैठका, परिषदा, सहली आणि प्रदर्शनांच्या (माइस) आयोजनांची सेवा प्रदान करणारी अग्रेसर कंपनी मॅक कॉन्फरन्सेस ॲण्ड इव्हेंट्स लिमिटेडने प्रारंभिक समभाग विक्रीच्या (आयपीओ) माध्यमांतून १२५.२८ कोटी रुपये उभारण्याचे प्रस्तावित केले आहे.

वार्षिक सरासरी १८ टक्के दराने वाढ साधत 'माइस उद्योगा'त मॅक कॉन्फरन्सेस गत दोन दशकांपासून कार्यरत आहे. २०२३-२४ मध्ये कंपनीने ९० कार्यक्रम केले, ज्यायोगे प्रत्येकी सरासरी २.६४ कोटींचे उत्पन्न कमावले. सध्या बी२बी धाटणीच्या व्यवसायाला, धार्मिक पर्यटन आणि कुटुंबासह सहलींसाठी

पोर्टलद्वारे थेट व्यक्तिगत ग्राहक व्यवसायाचे अंग लवकरच जोडले जाईल, असे मॅक कॉन्फरन्सेसचे अध्यक्ष अमित भाटिया म्हणाले.

कंपनीकडून प्रत्येकी २१४ रुपये ते २२५ रुपये या किमतीला समभागांची विक्री येत्या ४ ते ६ सप्टेंबर दरम्यान योजण्यात आली आहे. बीलाइन कॅपिटल ॲडव्हायजर्स प्रा. लि. या भागविक्रीचे व्यवस्थापन पाहत असून, विक्रीपश्चात समभाग ह्यबीएसई एसएमईह्न बाजारमंचावर सूचिबद्ध केले जाणार आहेत. व्यक्तिगत गुंतवणूकदारांना किमान

glenmark ग्लेनमार्क फार्मास्युटिकल्स लिमिटेड नोंदणीकृत कार्यालय : बी/२, महालक्ष्मी चेंबर्स, २२

अर्थव्यवस्थेचे 'अति-वित्तीयीकरण' टाळण्याची गरज

बाजाराचे एकूण बाजार भांडवल हे देशाच्या सकल राष्ट्रीय उत्पादनाच्या (जीडीपी) जवळपास १४० टक्के आहे. देशाच्या वित्तीय क्षेत्राची विक्रमी नफा कामगिरी आणि उच्च पातळीचे बाजार भांडवल किंवा जीडीपीचे बाजार भांडवलाशी गुणोत्तर या अशा घटना आहेत, ज्यांचे बारकाईने परीक्षण आवश्यक

नाहीत', असा नागेश्वरन यांनी

टेलि नं. : +९१ २२ ४०१८ ९९९९; फॅक्स नं. : +९१ २२ ४०१८ ९९८६ वेबसाइट : www.glenmarkpharma.com ईमेल : complianceofficer@glenmarkphar सीआयएन : L24299MH1977PLC019982 कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना ही सूचना "एजीएम" व ई-वोटिंग प्रणाली संबंधित, लागू कायद्याच्या तरतुदी आणि निगम कामकाज

मंत्रालय (एमसीए) व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारा निर्गमित केलेल्या विविध सर्क्युलर्सच्या तरतुर्दीच्या अनुपालनार्थ प्रसिद्ध करण्यात येत आहे. आम्ही याद्वारे खालीलनसार सचित करीत आहोत :

भुलाभाई देसाई रोड, मुंबई-४०० ०२६.

कॉर्पोरेट कार्यालयः ग्लेनमार्क हाऊस, बी.डी.सावंत मार्ग, चकाला,

वेस्टर्न एक्सप्रेस हायवेलगत, अंधेरी (पू.), मुंबई-४०००९९.

१. कंपनीची ४६वी "एजीएम" व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिन्सद्वारा ("ओएव्हीएम") कामकाजावर विचारविनियम करण्याकरिता, जे "एजीएम"च्या सूचनेमध्ये नमूद करण्यात येणार आहे, शुक्रवार, २७ सप्टेंबर २०२४ रोजी दु. ०२:०० वा.

"एजीएम"ची सूचना आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल (i) सव भागधारकांना पाठविण्यात येणार आहेत, ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंट्सकडे ईमेलद्वारा नोंदणीकृत आहेत (ii) <u>www.glenmarkpharma.com</u> या कंपनीच्या वेबसाइटवर, स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर आणि <u>www.nseindia.com</u> या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर तसेच <u>www.evoting.nsdl.com</u> या नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडच्या ("एनएसडीएल") वेबसाइट्वर सुद्धा अपलोड करण्यात येणार आहेत.

ई-वोटिंग सिस्टमद्वारा मतदान करण्याची प्रक्रिया :

भागधारकांना ई-वोटिंग सिस्टमद्वारा "एजीएम"च्या सुचनेमध्ये नमूद केल्यानुसार कामकाजावर दरस्थरित्या त्यांचे मतदान करण्याची संधी असणार आहे.

बी. डिमटेरियलाइज्ड स्वरूपात, प्रत्यक्ष स्वरूपात भाग असलेल्या भागधारकांद्वारा ई-वोटिंग दूरस्थरित्या करण्याची प्रक्रिया आणि भागधारक ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत अशा भागधारकांना "एजीएम"च्या सूचनेमध्ये तरतूद करून देण्यात येणार आहे. तपशील www.glenmarkpharma.com या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध असणार

सी. जर भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नसल्यास, ई-वोटिंगमार्फत त्यांचे मतदान करण्याकरिता लॉग-इन अधिकारपत्रे समाविष्ट ईमेल खालील विनिर्दिष्ट पद्धतीनसार ईमेल पत्त्यांच्या यशस्वी नोंदणीवर भागधारकांना उपलब्ध करून देण्यात येणार आहे.

४. ईमेल पत्त्यांची नोंदणी/अपडेटिंग प्रक्रिया :

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात भाग आहेत व ज्यांनी कंपनीकडे त्यांचे ईमेल पत्ते नोंदणीकत/अपडेट केलेले नाहीत त्यांना विनंती करण्यात येते की. त्यांनी "केफिन"कडे आवश्यक पृष्ट्यर्थ कागदपत्रांसमवेत यथोचितरीत्या भरलेले व स्वाक्षरीकृत फॉर्म आयएसआर-१ (कंपनीच्या वेबसाइटवर उपलब्ध आहे) सादर करून त्यांच्या ईमेल पत्त्यांची नोंदणी करावी/अपडेट करावेत.

बी. ज्या भागधारकांकडे डिमटेरियलाइज्ड स्वरूपात भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंट्सद्वारा त्यांच्या संबंधित डिपॉझिटरीजकडे त्यांचे ईमेल पत्ते व मोबाईल नंबर्सची नोंदणी करावी. इलेक्ट्रॉनिक प्रणालीत लाभांशाच्या स्वीकृतीकरिता आदेश नोंदणीची पद्धत

ए. संचालक मंडळाने २४ मे २०२४ रोजी घेण्यात आलेल्या त्यांच्या सभेत वित्तीय वर्ष २०२३-२४ करिता प्रत्येकी रु. १/- च्या दर्शित मूल्याच्या रु. २.५/- प्रति इक्विटी भाग (म्हणजेच २५०%) च्या एकूण लाभांशाच्या प्रदानास मान्यता दिली आहे. भागधारकांना विनंती करण्यात येते की. त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटसद्वारा संबंधित

"केफिन"कडे, जर प्रत्यक्ष स्वरूपात भाग असल्यास, "केफिन"करिता आवश्यक पुष्ट्यर्थ कागदपत्रांसमवेत यथोचितरीत्या भरलेले व स्वाक्षरीकृत फॉर्म आयएसआर-१ (कंपनीच्या वेबसाइटवर उपलब्ध आहे) सादर करून. ग्लेनमार्क फार्मास्युटिकल्स लिमिटेडकरिता

दिनांक : ०२ सप्टेंबर २०२४

डिपॉझिटरिजकडे त्यांचा बँक तपशील अपडेट ठेवावा.

हरिश कुबेर कंपनी सचिव व अनुपालन अधिकारी

स्थळ : मुंबई दिनांक : ०२ सप्टेंबर, २०२४

(डीआयएन : ०२०७१९१२)

स्थळ : मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी



'बुकमाययात्रा डॉट कॉम' या

६०० समभागांसाठी (१,३५,००० रुपये मूल्याचा) बोली लावणारा अर्ज सादर करावा लागेल. यातून उभ्या राहणाऱ्या सुमारे १२५ कोटी रुपयांपैकी ३३.२६ कोटी रुपये कंपनीकडून खेळत्या भांडवलाची गरज म्हणून वापरात येणार आहेत.

नॅशनल इन्स्टिट्यूट ऑफ जैवइंधनाला प्रोत्साहन देण्याची आणि स्कूटरवरील जीएसटी कमी करण्याचा प्रस्ताव त्यांनी परिषदेत इलेक्ट्रॉनिक्स ॲण्ड इन्फर्मेशन मांडावा अर्थमंत्री सीतारामन टेक्नोलॉजी (एनआयईएलआयटी) यांच्यापुढे मांडावा, अशी विनंती मी त्यांच्याकडे केली आहे. एनआयर्डएलआयटी भवन, फॉट नं. ३. पीएसपी पॉकेट. सेक्टर-८, द्वारका, नवी दिल्ली-११००७७ मिश्र इंधन वाहनांवरील कर कमी आम जनतेस याद्वारा कळविण्यात येते की, नॅशनल इन्स्टिट्यूट ऑफ